

Resolution 2024-7. Amending *The Faculty Code of University Government* to Reallocate the Membership of the Administrative Board of the Library

The General Faculty enacts:

Section 12-1 of *The Faculty Code of University Government* is amended as follows:

§ 12-1. Administrative Board of the Library; composition. (a) There is an Administrative Board of the Library composed of fifteen members. ~~Seven~~ Nine members are elected ~~by and from the following electoral divisions as follows:~~

1. ~~Two members elected by and from The Divisions of the~~ the divisions of Humanities and Fine Arts of the College of Arts and Sciences—~~two members.~~
2. ~~Two members elected by and from The Division of the~~ the division of Social Sciences of the College of Arts and Sciences—~~two members.~~
3. ~~Two members elected by and from the division The Division of~~ Natural Sciences and Mathematics of the College of Arts and Sciences—~~two members.~~
4. ~~One member elected by and from the~~ The University Libraries—~~one member.~~
5. Two members elected by and from the electoral divisions representing the Division of Health Affairs: School of Medicine, Adams School of Dentistry, School of Nursing, Eshelman School of Pharmacy, and Gillings School of Global Public Health.

(b) The chair of the faculty appoints ~~seven~~ five members of the Administrative Board of the Library, as follows:

1. ~~One member from the one of the following schools in the Division of Academic Affairs: School of Information and Library Science, School of Data Science and Society, Kenan-Flagler Business School, School of Education, Hussman School of Journalism and Media, School of Law, School of Social Work, or School of Government. Hussman School of Journalism and Media, the Kenan-Flagler Business School, the School of Education, the School of Law, the School of Information and Library Science, the School of Social Work, or the School of Government.~~
2. ~~Two members from the Division of Health Affairs.~~
2. Two members from the faculty at large.
3. One undergraduate student, on recommendation of the president of the student body.
4. One graduate student, on recommendation of the president of the Graduate and Professional Student Government.

(c) The University librarian is a member ex officio.

Submitted by the Committee on University Government.

Summary and justification: The Administrative Board of the Library presently has seven elected members and seven members appointed by the chair of the faculty. The chair's appointments include two members from the Division of Health Affairs. The proposed amendment would provide that the Health Affairs members will be elected rather than appointed,

increasing the number of elected members to nine and reducing the number of appointed members to five. This proposal also makes several technical changes to align the language of Section 12-1 with other parts of the *Faculty Code*.